



FINANCE COMMITTEE AGENDA

October 26, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, October 29, 2009** at the hour of **10:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- | | |
|---|---------------------------------------|
| I. Attendance/Call to Order | 10:00/Chairman Carvalho |
| II. Public Speakers | 10:00-10:10 |
| III. Report from System Chief Financial Officer | 10:10-10:20/Michael Ayres |
| IV. Recommendations, Discussion/Information Items | |
| A. Draft Financial Modeling of Strategic Plan | 10:20-10:40/Michael Ayres |
| B. Proposed Memorandum of Understanding between the Cook County
Department of Public Health and the Public Health Institute of
Metropolitan Chicago | 10:40-10:50/Dr. Stephen Martin |
| V. Action Items | |
| A. Contracts and Procurement Items (see attached) | 10:50-11:10/Leslie Duffy |
| B. Proposed amendment to a previously approved bank signatory resolution | 11:10 – 11:15/John Morales |
| C. Any items listed under Sections IV and V | |
| VI. Adjourn | |

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez